80-1932

IN THE SUPREME COURT
OF THE
UNITED STATES

Office-Supreme Court, U.S.
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OCTOBER TERM, 1980

No. _____

DONALD C. DAVIS, JR.,

Petitioner,

v.

STATE OF GEORGIA,

Respondent.

PETITION FOR A
WRIT OF CERTIORARI
TO THE COURT OF APPEALS
OF THE STATE OF GEORGIA

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IN THE SUPREME COURT
OF THE
UNITED STATES

OCTOBER TERM, 1980

No. _____

DONALD C. DAVIS, JR.,

Petitioner,

v.

STATE OF GEORGIA,

Respondent.

THIS IS A COMPANION CASE TO CASE NUMBER 80-1889, BERNARD PIANKA V. STATE OF GEORGIA, TIMELY FILED AND DOCKETED IN THIS COURT PREVIOUSLY

COMES NOW DONALD C. DAVIS, JR. and prays that a Writ of Certiorari issue to review the judgment of the Georgia Court of Appeals entered in the above-captioned case.

QUESTIONS PRESENTED

1. Does the "open fields" doctrine of Hester v. United States justify a warrantless aerial surveillance of a fenced, posted, isolated farm, specifically the trailer-home and areas immediately surrounding the residence, where the aerial search was conducted in a non-routine manner without probable cause and for the sole purpose of searching for contraband?

2. Did Katz v. United States overrule or modify the "open fields" doctrine enunciated in Hester v. United States?

3. Can an individual have a reasonable expectation of privacy in an area which might traditionally be considered an "open field" where he purposefully excludes

others, fences and posts the property, has locked entrances and the geography of the area precludes normal observation?

4. Must the Government meet the prerequisites of the plain view doctrine that (1) officers are lawfully in the position to obtain the view; (2) discovery is inadvertent; and (3) object viewed is immediately seen to be incriminating in order to justify an "open field" exception to the Fourth Amendment?[1]

OPINIONS BELOW

The Supreme Court of Georgia denied Petitioner's Application for Writ of Certiorari on March 13, 1981. The opinion of the Georgia Court of Appeals affirming

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[1] Other parties to the proceeding: Petitioner was tried along with three co-defendants: Norman E. Williams, Marion W. Moore and Bernard W. Pianka. The Georgia Court of Appeals affirmed the convictions of Williams, Pianka and Davis, while reversing as to Moore. These individuals are the only other parties to the action.

Davis' conviction, is as yet unreported.

JURISDICTION

The Supreme Court of Georgia denied Petitioner's Application for Writ of Certiorari on March 13, 1981. This petition for a Writ of Certiorari was filed within 60 days of that date pursuant to Rule 20(1). This Court's jurisdiction is invoked under 28 U.S.C. § 1257(3).

CONSTITUTIONAL PROVISIONS INVOLVED

The Fourth Amendment to the United States Constitution provides:

> "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches nd seizures, shall not be violated, and no Warrants shall issue, but upon probable ause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized."

United States Constitution, Amendment Fourteen, Section One:

> "All persons born or naturalized in the United States, and

> subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they may reside. No State shall make or enforce any law which shall abridge the privilege or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; or deny to any person within its jurisdiction the equal protection of the laws."

Petitioner Donald C. Davis, Jr. respectfully adopts the Statement of the Case, Reasons for Granting the Writ, and Conclusion of the Brief in Support of the Petition for Writ of Certiorari filed by co-petitioner Bernard W. Pianka, including appendices on May 8, 1981, as if the entire petition filed on behalf of Petitioner Pianka were repeated verbatim herein.

NEELY, PLAYER, EICHELBERGER
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By:

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OCTOBER TERM, 1980

DONALD C. DAVIS, JR.,

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v.

STATE OF GEORGIA,

Respondent.

ON PETITION FOR A WRIT OF CERTIORARI TO THE COURT OF APPEALS OF GEORGIA

BRIEF IN OPPOSITION FOR THE RESPONDENT

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QUESTION PRESENTED

1.

Whether the Court of Appeals of Georgia correctly concluded that under the facts of this instant case Petitioner, who was thoroughly preoccupied in the process of unloading bales of marijuana, possessed a reasonable expectation of privacy from surveillance from an airplane flying at a legal height overhead?

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ON PETITION FOR A WRIT OF CERTIORARI
TO THE COURT OF APPEALS OF GEORGIA

BRIEF IN OPPOSITION FOR THE RESPONDENT

PART ONE

STATEMENT OF THE CASE

(i)

From his conviction in the Superior Court of Tattnall County on May 9, 1980,

Petitioner pursued a direct appeal to the Court of Appeals of Georgia. On January 28, 1981, the Court of Appeals of Georgia affirmed the Petitioner's conviction and sentence, and on March 13, 1981, a motion for rehearing was denied. On March 13, 1981, Petitioner's petition for a writ of certiorari filed in the Supreme Court of Georgia was denied. Thereafter, this timely petition for a writ of certiorari followed.

(ii)

Pursuant to information received from United States Customs, the Georgia State Patrol dispatched a surveillance plane over a large generally wooded area owned by Williams, one of Petitioner's co-defendants. The land, which partly fronted the banks of the Ohoopee River,

had on it a trailer and airstrip.

The two airborne police officers, a state trooper and a Georgia Bureau of Investigation agent [GBI], flying at a legal height above the ground, spotted an airplane at rest on the airstrip near a trailer in the approximate center of the property, along with two trucks and other cars parked nearby. Under cloud cover the airplane vanished, but one of the trucks was seen in an open area near the river unloading objects which the two airborne police officers rightly assumed to be bales of marijuana. The airborne police officers then notified other police officers on the ground who had arrived outside the fenced premises. These officers immediately shot out the lock of a gate across the road, entered, and following directions given them by

the airborne police officers, proceeded to the river area and arrested Petitioner Davis and co-defendant Pianka in the truck. Forty-five bales of marijuana were found secreted under nearby vegetation at the side of the road. Prior to making the aforementioned arrests and discovering the secreted marijuana, the police officers came upon co-defendant Williams in a jeep, who upon seeing the law enforcement officers, attempted an unsuccessful evasive maneuver.

The police officers on the ground met the two airborne police officers who, in the meantime, had landed on the airstrip.

The testimony at trial clearly established that the ground party was too small to contain the premises without

that the person observed has an expectation of privacy is not the whole story; if it were, every harborer of contraband would be entitled to immunity from observation because surely unless he expected to remain undiscovered he would not risk possession of property carrying a highly undesirable penalty. The expectation must be reasonable, and it is no more unreasonable to expect an airplane to fly over a farm or wooded area at a legal distance from the ground as provided by federal regulations than to expect a passer-by, whether he be a police officer or not, to look past the strand of barbed wire separating an open field from a highway and, if he sees an illegal activity in progress, to enter the property for the purpose of arresting the protagonists. The sky,

like the road, is a highway over which those licensed to do so may pass so long as they keep a proper vertical distance between their craft and the property of others. The fact that the information of the defendants' activities was obtained in this manner does not render it unusable.

2. There were two occupants in the airplane which, after flying over the area, landed on the airstrip and met the sheriff and his party. The latter following directions, had proceeded to the river area and arrested the defendants Pianka and Davis in the truck and later stopped and arrested Williams in the jeep. The testimony clearly establishes that the ground party was too small to contain the

premises without entry, that it took over three hours to return to town and obtain a search warrant (which was done for the examination of the trailer), and that the report of Little in the plane of the activities of the defendants and the resemblance of the observed objects to bales of marijuana, combined with previous information regarding suspected activities at that location all combined to establish probable cause to believe a felony was in progress together with exigent circumstances making immediate action necessary. "When a police officer is the informant the reliability of the informant is presumed as a matter of law." Quinn v. State, 132 Ga. App. 395, 396(1) (208 SE2d 263) (1974). Where there is communication between the two, probable cause can rest upon the

collective knowledge of the various peace officers involved. Perryman v. State, 149 Ga. App. 54, 56(3) (253 SE2d 444) (1979). "The exigencies of time and the possible removal of the contraband to another state created an emergency -- an 'exigent circumstance.' United States v. Rabinowitz, 339 U.S. 56 (70 SC 430, 94 LE 653) (1950)." Andreu v. State of Georgia, 124 Ga. App. 793, 797 (186 SE2d 137) (1971). A later trespass does not render inadmissible in evidence knowledge legally obtained. Hester v. United States, 265 U.S. 57, supra, and see Patterson v. State, 133 Ga. App. 742 (4) (212 SE2d 858) (1976), a case in which Justice, then Judge, Marshall approved Mr. Justice Harlan's concurring opinion in Katz which limns the contrasting natures of an open field and a telephone

presented. In its analysis of the merits of Petitioner's assertion that the subject overflight violated his constitutional right to expectations of privacy the appellate court correctly turned to this Court's opinions in Hester v. United States, 254 U.S. 57 (1924), and Katz v. United States, 389 U.S. 347 (1967). After an examination of the aforementioned authorities, along with other cases not cited herein, the appellate court correctly ascertained that not only must Petitioner possess an "expectation of privacy," but that the expectation of privacy must be reasonable or justifiable.

> "The Government's activities in electronically listening to and receiving the Petitioner's words violated the privacy upon which he justifiably relied

> while using the telephone booth and thus constituted a 'search and seizure' within the meaning of the Fourteenth Amendment." Katz v. United States, supra, at 353. Accord, United States v. Freie, 545 F.2d 1217, 1223 (9th Cir. 1976).

In this regard the trial court stated:

> "The mere fact, however, that the person observed has an expectation of privacy is not the whole story; if it were, every harborer of contraband would be entitled to immunity from observation because surely unless he expected to remain undiscovered he would not risk possession of property carrying a highly undesirable penalty. The expectation must be reasonable, ..." Williams v. State, 157 Ga. App. 476, ___S.E.2d___ (1981).

Applying the proper legal principles, as set forth above, to the facts of this

instant case the appellate court found Petitioner's contentions that he possessed not only an expectation of privacy, but also a reasonable expectation of privacy to be without merit. Noting that the sky, like the road, is a highway over which those licensed to do so may pass so long as they keep a proper verticle distance between their craft and the property of others, the trial court concluded that:

> ". . . it is no more unreasonable to expect an airplane to fly over a farm or wooded area at a legal distance from the ground as provided by federal regulations than to expect a passer-by, whether he be a police officer or not, to look past the strand of barb-wire separating an open filed from a highway. . .." Williams v. State, supra, at 477.

The appellate court's conclusion that Petitioner possessed no reasonable expectation of privacy from overflights is especially true under the facts of this instant case as Petitioner chose to locate his illegal activities in an expansive agricultural area where the use of airplanes by farmers and resulting overflights are usual and everyday occurrences.

As the foregoing analysis reveals, the Court of Appeals of Georgia, applying settled federal legal principles, properly concluded that the aerial observation of Petitioner's illegal activities did not constitute an illegal search and seizure under the Fourth Amendment. Thus, Petitioner's assertions to the contrary are without merit and cannot serve as the basis for the granting of the requested writ.

In concluding, the Respondent also notes that aside from his argument that there exists "discord among the state and federal courts [regarding] the proper interpretation of Hester in a post-Katz era" Petitioner urges no other grounds for the granting of the requested writ of certiorari.

CONCLUSION

This Court should refuse to grant a writ of certiorari to the Court of Appeals of Georgia as it is manifest that no substantial federal question not previously decided by this Court is presented and the decision sought to be reviewed is demonstrably in accord with the applicable decisions of this Court.

Respectfully submitted,

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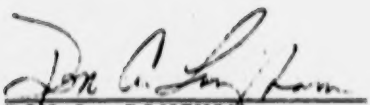
(Signatures Continued)



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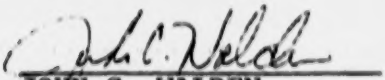

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CERTIFICATE OF SERVICE

I, William B. Hill, Jr., Attorney of Record for the Respondent, and a member of the Bar of the Supreme Court of the United States, certify that in accordance with rules of the Supreme Court of the United States I have this day served a true and correct copy of this Brief for the Respondent in Opposition upon the Petitioner's attorney by depositing a copy of this Brief in the United States mail with proper address and adequate postage to:

Mr. Edgar A. Neely, III
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This 24th day of August, 1981.

/s/
WILLIAM B. HILL, JR.

60871. WILLIAMS, et al. v. THE STATE.

Deen, Presiding Judge.

Williams, Pianka, Davis and Moore were convicted of felony possession of marijuana. We first discuss the motion to suppress of the first three defendants.

1. Pursuant to information received from U. S. Customs, the G.B.I. sent a surveillance plane over a large generally wooded area owned by Williams, having on it a trailer and airstrip, and partly fronting the banks of the Ohoopee River. The occupants saw an airplane on an airstrip near a trailer in the approximate center of the property, along with two trucks and other cars parked nearby. Under cloud cover the airplane vanished but one of the trucks was then seen in an open area near the river unloading

objects which they rightly assumed to be bales of marijuana. They notified other peace officers who had arrived on the ground outside the fenced premises and these men immediately shot out the lock of a gate across the road, entered, and under radio guidance with the G.B.I., the airplane went directly to the unloading scene, arrested Pianka and Davis, and located 45 bales of marijuana under nearby vegetation at the side of the road. Then turning back toward the trailer they came upon Williams in a jeep who, when he saw them, attempted an unsuccessful evasive maneuver.

The defendants first contend that since the area was fenced by strands of barbed wire and locked gate across the road the officers on ground patrol had

no right to enter and conduct the warrantless search; secondly, if they had been held to constitute probable cause, that information itself was tainted as emanating from a surveillance airplane which violated their constitutional right to expectations of privacy.

The expectation of privacy defense is based on Katz v. United States, 389 U.S. 347 (88 SC 507, 19 LE2d 576) (1967) which it is urged has interred the open fields doctrine developed by Hester v. United States, 265 U.S. 57, 59 (44 SC 445, 68 LE 898) (1923) and it progeny. This conclusion is unsupported. Air Pollution Variance Board v. Western Alfalfa Corp., 416 U.S. 861 (94 SC 2114, 40 LE2d 607) (1974). Reece v. State, 152 Ga. App. 760 (264 SE2d 258) (1979). McDowell v. United States, 383 F2d 599(1) (1967).

Katz involved the reasonable expectations of privacy of one making a call from a telephone booth (which had been outfitted with electronic eavesdropping equipment) not to be overheard. This is a far cry from a visual sighting from a airplane which admittedly was flying at a lawful height over the premises. Visual surveillance from an airplane has been held not illegal (People v. Superior Court etc., 37 Cal. App. 3d 836 (112 Cal. Rptr. 764) (1974) unless, as in People v. Sneed, 32 Cal. App. 3d 535 (108 Cal. Rptr. 146) (1973), where the helicopter descended to an elevation of 25 feet or less and thus obviously intruded upon the peace and well being of persons on the ground. The mere fact, however,

entry, that it took over three hours to return to town and obtain a search warrant [which was obtained for the examination of the trailer], and that the report of State Trooper Little, who was in the surveillance plane, of the activities of the Petitioner and his co-defendants and the resemblance of the observed objects to bales of marijuana, combined with previous information regarding suspected illegal activities at the place of the arrests, all combined to establish probable cause to believe a felony was in progress. The foregoing set of circumstances, coupled with the existing exigent circumstances, made immediate action by the law enforcement officers necessary.

PART TWO

REASONS FOR NOT GRANTING THE WRIT

A. THE COURT OF APPEALS OF GEORGIA CORRECTLY CONCLUDED THAT UNDER THE FACTS OF THIS INSTANT CASE PETITIONER, WHO WAS THOROUGHLY PREOCCUPIED IN THE PROCESS OF UNLOADING BALES OF MARIJUANA, POSSESSED NO REASONABLE EXPECTATION OF PRIVACY FROM SURVEILLANCE FROM AN AIRPLANE FLYING AT A LEGAL HEIGHT OVERHEAD.

As revealed by an examination of the synopsis of the facts of this case as set forth in that portion of this brief labeled Statement of the Case, Petitioner, who had attempted to secret his illegal drug activities by conducting

them in the middle of a large fenced piece of property, was plainly observed in the midst of unloading bales of marijuana by a Georgia State Trooper and a GBI agent flying at a legal height in an airplane overhead. In the Court of Appeals of Georgia Petitioner, relying primarily upon this Court's decision in Katz v. United States, 389 U.S. 347 (1967), unsuccessfully contended that the subject overflight violated his constitutional right to expectations of privacy. Here on this petition for a writ of certiorari Petitioner, in an attempt to acquire issuance of the writ, has overly simplified the opinion of the Court of Appeals of Georgia. Petitioner, adopting by incorporation the arguments of co-defendant Pianka in Pianka v. Georgia, Application No. 80-1889, summarily contends that "[t]he Court of Appeals based its decision on the 'open fields' doctrine of

Hester v. United States, 265 U.S. 57 (1924)." (Pianka Petition for Writ at 10). Seeking issuance of the writ, Petitioner has inappropriately framed the issue, as set forth in that portion of his petition labeled "Reasons for Granting the Writ," so as to convey the impression that the Court of Appeals of Georgia summarily opined that the subject surveillance took place in an "open field" thus there existed no unreasonable search.

Contrary to Petitioner's assertions however, an examination of Respondent's Exhibit I reveals that in reaching its conclusion that Petitioner's motion to suppress the seized contraband was properly denied. The Court of Appeals of Georgia properly applied settled federal legal principles to the issue

booth where search and seizure are involved. Id., p. 747.

The law enforcement officers involved had probable cause to enter the Williams property and arrest both defendants found in the truck and Williams himself, as he apparently attempted to turn away from them in the jeep and re-enter the woods. In the latest case on this subject, Giddens v. State, 156 Ga. App. 258 (274 SE2d 595) (1980), this court reiterated its adherence to the open field doctrine enunciated in Hester v. United States, 265 U.S. 57, supra, but drew a distinction between a non-dwelling structure and one which might be used as a dwelling place, as was the tent in Kelley v. State, 146 Ga. App. 179 (245 SE2d 872) (1978). Since it fell in the latter category the officers very properly refused to search the trailer

until after the search warrant had been obtained. The motion to suppress was properly denied and the convictions of Williams, Davis and Pianka are without error.

3. The conviction of Marion Moore, however, rests on a different basis. While the cache of marijuana was being retrieved certain officers returned to town to make affidavit and obtain a search warrant for the trailer. They returned to the farm with this instrument and searched the trailer (from which they had already removed the defendant Marion Moore and placed her under arrest, but without making a further search), later submitting an inventory of items removed from the structure under the search warrant which included the keys to a Ford Thunderbird, one of two rental cars parked outside.

This car was driven to town with the intention of returning it to the lessors, but on alighting the police officer unlocked and inspected the trunk of the vehicle and found another bale of marijuana therein.

Although the officers knew at the time they obtained the warrant that various automobiles were parked in close vicinity to the trailer, the warrant asked only permission to search the trailer itself, not the yard or premises or vehicles or any other object in its vicinity. We are constrained to hold that testimony concerning the bale of marijuana found in defendant Moore's automobile was therefore erroneously admitted into evidence. The universally recognized rule is that a search without a warrant is per se unreasonable unless

it falls within certain clearly defined exceptions. Schneckloth v. Bustamonte, 412 U.S. 218 (93 SC 2041, 36 LE2d 854) (1973). Bunn v. State, 153 Ga. App, 270, 272 (265 SE2d 88) (1980). On occasion where one, in the course of an intrusion for which a prior justification exists comes inadvertently upon a piece of incriminating evidence, such evidence is admissible on the basis that no infraction of Fourth Amendment rights was intended. Coolidge v. New Hampshire, 403 U.S. 443 (91 SC 2022, 29 LE2d 564) (1971). The discovery of the bale of marijuana in the trunk of the automobile leased by Ms. Moore is attempted to be justified by means of testimony of the officer involved that he did not intend to search the car, that his removing the keys from the ignition switch, carrying them around to the back of the vehicle

and proceeding to unlock and open the trunk was an inadvertent act, and that after the trunk was opened the contraband was in plain view. The act may have been "inadvertent" in the sense that it was normal or habitual or even that it was the result of ordinary curiosity, but none of these motives would render proper an act otherwise a violation of constitutional requirements.

It is also argued that the right to search the car trunk was permissible because the bailee, Ms. Moore, had been placed under arrest when she emerged from the trailer prior to the obtention of the search warrant and the vehicle might have been searched at that time, in which case the fact that it was first moved to another location would not render the search impermissible. Glover

v. State, 139 Ga. App. 162 (227 SE2d 921) (1976). However, this only obtains when the arrest is lawful. No grounds for this defendant's arrest were known at the time it was made. Cf. Beck v. Ohio, 379 U.S. 89, 91 (85 SC 223, 13 LE2d 142) (1974). The only fact known about her at that time was that she was in propinquity with others who were engaged in transferring contraband at a position on the premises about a half mile away. Mere propinquity does not without more justify either arrest or search. Sibron v. New York, 392 U.S. 40, 62-63 (88 SC 1889, 20 LE2d 917) (1968); Ybarra v. Illinois, ___U.S.___ (100 SC 338, 62 LE2d 238) (1979). Nor does an arrest alone give rise to the right to search a vehicle parked on the premises. Buday v. State, 150 Ga. App. 686 (258 SE2d 318) (1979).

Nor does it appear that the car was being impounded for which reason an inventory search might have been necessary. Cf. Dunkum v. State, 138 Ga. App. 321 (226 SE2d 133) (1976). Where it is clear that police officers are conducting a warrantless investigatory search without probable cause under the guise of an inventory search, we should "refuse to allow such apparent subterfuges to erode the strictures of the fourth amendment." Gaston v. State, 155 Ga. App. 337, 339 (270 SE2d 877) (1980). The same is true of an "impulse" search which is not, at the time it occurs, a proper caretaking function of the police. State v. McCranie, 137 Ga. App. 369, 370 (223 SE2d 765) (1976). The marijuana found in the Ford Thunderbird was improperly admitted in evidence against

the defendant Moore, and her conviction must accordingly be reversed.

Judgement affirmed in part and reversed in part. Birdsong and Sognier, JJ., concur.

Decided January 29, 1981 --

REHEARINGS DENIED FEBRUARY 11, 1981 --

CERT. APPLIED FOR.